

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Monday, February 24, 2003, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**READING OF AGENDA - REVISIONS**

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. February 10, 2003

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Veto Message Re: Resolution No. 03-2803 (Authorizing Contract for Legal Services (Seyfarth Shaw))

**2. VILLAGE MANAGER'S REPORT:**

- a. All other Reports will be oral.

**3. VILLAGE CLERK'S REPORT**

- a. All Reports will be oral.

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

**5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

\*a. **RESOLUTION #03-** : Authorizing and Approving the Purchase of Three (3), New 2003 Ford F-350 XL 4-Wheel Drive, Dual Rear Wheel, Super Duty Chassis Cabs.

\*b. **RESOLUTION #03-** : Approving the Establishment and Operation of a Barrington Farmers Market in the Southeast Quadrant of the Village Center, Village of Barrington, Cook and Lake Counties, Illinois

\*c. **RESOLUTION #03-** : Waiver of Temporary Liquor License Fee for St. Anne's Parish Fundraising Event (Saturday, June 14, 2003)

6. **UNFINISHED BUSINESS.**

a. **VETO ITEM:**

i. **MOTION:** To reconsider the vote by which Resolution No. 03-2794 "Authorizing Contract for Legal Services (Klein, Thorpe & Jenkins)"

ii. **MOTION:** To Approve Resolution No. 03-2794 "Authorizing Contract for Legal Services (Klein, Thorpe & Jenkins)" Notwithstanding the Veto of the Village President

b. **VETO ITEM:**

i. **MOTION:** To reconsider the vote by which Resolution No. 03-2795 "Authorizing and Approving a Professional Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. to Provide Legal Services Related to the 2003 Consolidated Election"

ii. **MOTION:** To Approve Resolution No. 03-2795 "Authorizing and Approving a Professional Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. to Provide Legal Services Related to the 2003 Consolidated Election" Notwithstanding the Veto of the Village President

c. **VETO ITEM:**

i. **MOTION:** To reconsider the vote by which Resolution No. 03-2796 "Authorize and Approve a Professional Services Agreement with Piper Rudnick to Provide Legal Services Related to the Tax Increment Financing Redevelopment Project Area"

ii. **MOTION:** To Approve Resolution No. 03-2796 " Authorize and Approve a Professional Services Agreement with Piper Rudnick to Provide Legal Services Related to the Tax Increment Financing Redevelopment Project Area" Notwithstanding the Veto of the Village President

7. **NEW BUSINESS.**

a. **RESOLUTION #03-** : Resolution Authorizing and Directing the Initiation of a Rezoning and Planned Development Petition for Certain Village-Owned Property (Memorial Park – Former BUMC Site)

b. **ORDINANCE #03-** : Amending Article VI. Village Attorney of Chapter 2 Administration of the Barrington Village Code

c. **RESOLUTION #03-** :Establishing Policy to Provide for Impact Fees in Annexations Made Pursuant to Annexation Agreements

d. **RESOLUTION #03-** : To Refer to the Plan Commission for its Review and Recommendations Consideration of Amendments to the Comprehensive Plan and to the Subdivision Regulations

- e. **DISCUSSION AND CONSIDERATION OF A RESOLUTION #03-** : Establishing Policy Pertaining to Board of Trustees' Participation at Advisory Village Board and Commission Meetings
- f. **ORDINANCE #03-** : Amending Section 2-22 and Section 2-131 of Article II of the Barrington Village Code (President Pro Tem)
- g. **ORDINANCE #03-** : Authorizing Termination of a Contract for Acquisition of Real Property Within Redevelopment Area One of the Village Center Tax Increment Financing Redevelopment Project Area (Burpee Property)
- h. **RESOLUTION #03-** : To Employ Attorney as an Independent Contractor (Ed Springer of Springer, Casey and Dienstag, P.C.)
- i. **ORDINANCE #03-** : First Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2003

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

7. **NEW BUSINESS CONTINUED.**

- j. **ORDINANCE #03-** :Approving Agreement with the Fraternal Order of Police Labor Council #177

9. **PAYMENT OF BILLS:**

**CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 2/24/03 - \$ 558,449.70 (Expenses)
- b. Warrants' List – 2/24/03 - \$4,427.70 (Harris Bank)
- c. Warrants' List – 2/24/03 - \$ 22,170.33 (Commonwealth Edison)
- d. Warrants' List – 2/24/03 - \$ 78,069.75 (Intergovernmental Personnel Benefit Cooperative (IPBC))

10. **COMMENTS - ROUND THE TABLE.**

**ADJOURNMENT.**